COMBINED DECLARATION AND POWER OF ATTORNEY

As the below named inventor, I hereby declare that:

the specification of which

My residence, post office address and citizenship are as stated below next to my name and that I believe I am an original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

FLASH MEMORY STRUCTURE AND OPERATING METHOD THEREOF

X is attached hereto.					
was filed on as Application Serial No		and was amended on			
Number	Country	Date Filed(yyyy/mm/dd)	Yes	No	
91136786	Taiwan, R.O.C.	2002/12/20		×	
ransact all business in t	he Patent and Traden	s) and/or agent(s) to prosec nark Office connected therev		lication and	
Belinda Lee Jiawei Huang Charles C.H. Wu	(Reg. No. 46,86 (Reg. No. 43,33 (Reg. No. 39,08	0)			
SEND CORRESPONDENCE TO:			DIRECT TELEPHONE CALLS TO: (Name and telephone number)		
JIANQ CHYUN Intellectual Property Off 7F1, No. 100, Roosevelt Rd., Sec. 2, Taipei 100, Taiwan, R.O.C. TEL: 886-2-2369 2800 FAX: 886-2-2369 7233		fice Belind	ia Lee		

COMBINED DECLARATION AND POWER OF ATTORNEY CONTINUED

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Signature: Clip www Ling	Date:	Heb. 10,	2003	
Sole or First Joint Inventor: Chih-Wei Hung			atau ata kanantari panjari panjari panjari perferuntari perferuntari penderangan penderangan penderangan pende	Armoniuliniali
Citizenship: Taiwan, R.O.C.				
Residence and Post Office Address: 7F-3, No. 106, St. Hwa	ai-yuan, F	Isin-chu City, Tai	wan, R.O.C) .

Signature: Date: Feb. 10,2003

Second Joint Inventor (if any): Da Sung Citizenship: Taiwan, R.O.C.

Residence and Post Office Address: 9F-1, No. 123-2, Alley 89, Sec. 1, Kwang-fu Rd., Hsinchu, Taiwan, R.O.C.

Signature: Chery Jun (Sm. Date: Job; (0, 200)

Third Joint Inventor (Iff any): Cheng-Yuan Hsu

Citizenship: Taiwan, R.O.C.

Residence and Post Office Address: 6F-3, No. 2, Lane 179, Wu-lin Rd., Hsinchu City, Taiwan, R.O.C.